

City of Lismore
Minutes of the Council
May 12, 2025

The following are the minutes of the City Council meeting held on May 12, 2025. In attendance for the Council: Tory Bohlke, Austin Garms, Ken Leinen, Ryan Schieck & Mayor Andrew Fodness. Andrew Fodness called the meeting to order and the Pledge of Allegiance was done.

On a motion by Ryan and seconded by Tory it was duly passed to approve the agenda. On a motion by Ryan and seconded by Tory it was duly passed to approve the minutes of the Council meeting held on April 7, 2025 along with the Workshop Minutes held on 4/21 & 4/25 and the LBAE minutes held on 4/24. Amber presented the financial statement which showed the deposits/invoices from the prior month to current. On a motion by Ryan and seconded by Tory it was duly passed to approve the financial statement, pay the invoices, approve bank statements and make the stated transfers.

Maintenance report – Josh gave the report – Plans to flush hydrants the week of 5/19. Pond discharge is done and went well. Spring clean-up went really well and a thanks to Andy Blank and the Nobles Rock Corrections crew for helping out. Josh plans to wait to do crack sealing until right before we do the resurfacing of the roads. Booster Club put in motion to rewire the scoreboard at the ball field so it can be turned on by itself and not have to turn on the lights to use. Josh gave a big thanks to Calvin Loosbrock for donating his time to dig in the new wires and to Trent Kor for donating the wiring. Josh did get a rough estimate on fill for the 2 lots and for an average depending on what kind of house you are building it would be around \$14,000 or more. On a motion by Austin and seconded by Ryan it was duly passed that the City would not be paying for any part of the fill and it would be on the new owners to bring that in and we will let Davi Bullerman know. On a motion by Tory and seconded by Austin it was duly passed to approve the Maintenance report.

Fire Department report – Jim gave the report – Radios will be here tomorrow that were purchased through the ARMER grant. Having issues with Heiman on name plate sizes so Jim is trying to get that fixed. Got some new foam that is supposed to work better so they will be cleaning the old foam out of the trucks first as it can't be mixed. On a motion by Tory and seconded by Ken it was duly passed to approve the Fire Dept report.

Amber Bertrand gave the clerks report – Gloria Carlberg has asked about relocating or just removing a light post as it is right where she wants to put her flag post which will have lights. Amber thought she was talking about a post in the back by the cement pad she has but Council didn't think there was one back there. Council thought she was talking about the one on the West side of her home and if so that one needs to stay. If there is one on the East side in the backyard then they were fine with it being removed as long as she got letters from the neighbors. Council decided to table to make sure what light post she is talking about and go from there. Amber will work on sending Ordinance letters. On a motion by Ryan and seconded by Tory it was duly passed to approve the Clerks Report.

Jim did ask if the City plans to plant grass seed at the open lots. The lot by Loonan's was sold so the City doesn't own that one and one of the other lots had an offer so the City may soon not own that either. The Council discussed and didn't feel the need to spend money on a lot that will eventually have houses built on it. There is still some grass from when they seeded it before and Josh still plans to keep the weeds down but that will be it.

The Lismore Bar was sold so a new license is needed to be approved for the new owners. The name will stay the same except will be Inc and not LLC – Lismore Bar & Grill Inc. On a motion by Tory and seconded by Ryan it was duly passed to approve the new liquor license.

On a motion by Austin and seconded by Tory it was duly passed to approve the Zoning permit for a new shop for Farm Sip Supreme (Scott and Brandon Diekmann).

With no further business to discuss, on a motion by Tory it was duly passed to adjourn the meeting.

The next Council meeting will be held on Monday, June 9, 2025 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk